

Planning and Policy Committee
Meeting Minutes
October 7, 2008

Present: Beth Black, Barbara Dunham, Jennifer Kuehn, Bruce Leach, David Lincove, Steve Rogers

1. P&P reviewed notes from the 9/29 joint meeting with the Executive Committee and leadership representatives from HEA and LAW.
2. P&P discussed a message from a faculty member about budgets. P&P will prepare questions for Joe Branin about the budget (including acquisitions) and invite him to address them at a Faculty Meeting in the near future.
3. P&P discussed a message from a faculty member regarding allocation of funds to committees for distribution. No action was taken.
4. The group identified discussion topics for the October 14, 2008 Faculty Meeting.

Next meeting: November 4, 2008.

Bruce Leach
Faculty Secretary